

**RESOLUTION 08-2014**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR THE DRILLING OF TEST WELLS AND DECLARE AN EMERGENCY.**

WHEREAS, The Village Council has determined it is necessary to make improvements to the well fields associated with the Village of Commercial Point; and

WHEREAS, The Mayor and Village Administrator are authorized to enter into contracts and agreements on behalf of the Village.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Council of the Village of Commercial Point hereby authorizes and directs the Mayor or Village Administrator to accept the lowest and best quoted price and enter into a contract with the lowest and best price for the drilling of test wells in preparation for improvements to the well fields for the Village of Commercial Point as recommended by the Village Engineer.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and general welfare of the citizens of the Village of Commercial Point. Emergency passage is necessary so that the test drilling may begin immediately. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:

Motion by: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Clarence Wissinger

\_\_\_\_\_ Nicole Evans

\_\_\_\_\_ Mark Geiger

\_\_\_\_\_ Randy Shelton

\_\_\_\_\_ David Sadler

\_\_\_\_\_ Brad Laxton

Vote on Passage of Resolution and Declaring an Emergency:

Motion by: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Clarence Wissinger

\_\_\_\_\_ Nicole Evans

\_\_\_\_\_ Mark Geiger

\_\_\_\_\_ Randy Shelton

\_\_\_\_\_ David Sadler

\_\_\_\_\_ Brad Laxton

Adopted this 19<sup>th</sup> day of May, 2014.

\_\_\_\_\_  
Joe Hammond, Mayor

\_\_\_\_\_  
Wendy Hastings, Fiscal Officer

Approved as to Form:

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Michael D. Hess, Law Director